At the special meeting of the Village Board of Trustees
Held May 27, 2025

Mayor Bucciferro called the meeting to order at 6:05p.m.

PRESENT: Trustee Brown, Trustee Gray, Trustee Solotruck & Mayor Bucciferro
EXCUSED: Trustee Cook

FISCAL YEAR CLOSING
MOVED by Trustee Brown, seconded by Trustee Gray to authorize the Village Clerk-Treasurer to close out the books for fiscal year ending May 31, 2025 and make all necessary budget transfers.
Ayes: Trustee Brown, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

TAX WARRANT
MOVED by Trustee Brown, seconded by Trustee Gray to authorize the Mayor to execute the Tax Warrant for the 2025-2026 Village property taxes.
Ayes: Trustee Brown, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

AUDIT OF CLAIMS
MOVED by Trustee Solotruck, seconded by Trustee Brown that be it resolved that all claims against the Village dated May 27, 2025 be allowed and ordered paid in full, in the amount of $56,455.65 charged to the following funds.

A-General Fund	$ 43,250.35
F-Water Fund	$ 9,367.60
G-Sewer Fund	$ 3,837.70

Further the Clerk/Treasurer is hereby authorized to draw checks in the claimants' favor and in the full amount listed and charge the same to the funds listed therein.
Ayes: Trustee Brown, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

MOVED by Mayor Bucciferro, seconded by Trustee Brown to enter into executive session to discuss contract negotiations.
Ayes: Trustee Brown, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

The Board reconvened at 5:45p.m. with no action.

ADJOURNMENT
MOVED by Trustee Solotruck, seconded by Brown to adjourn the meeting at 5:45p.m.
Ayes: Trustee Brown, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees